

P95000039865

Akeeman, Sanderfitt & Eiden
(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

RECEIVED
95 MAY 19 PM 12:05
DIVISION OF CORPORATION

OFFICE USE ONLY

FILED
95 MAY 19 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001494702
- 55/19/95--01068--001
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Leisure Racing Services, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time 2:15

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/19

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
LEISURE RACING SERVICES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Leisure Racing Services, Inc.

ARTICLE II

MAILING ADDRESS

The mailing address of the corporation is Eleven Greenway Plaza, Suite 3106, Houston, Texas 77046.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that the corporation is authorized to issue is One Thousand (1,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 801 Brickell Avenue, 24th Floor, Miami, Florida 33131. The name of the corporation's initial registered agent at that office is American Information Services, Inc.

ARTICLE V

INCORPORATOR

The name and street address of the incorporator of the corporation is Jonathan L. Awner, 801 Brickell Avenue, 24th Floor, Miami, Florida 33131.

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ARTICLE VI

DIRECTOR

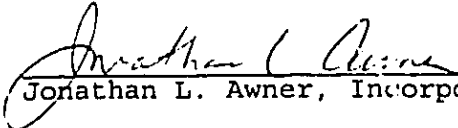
The name and street address of the individual who is to serve as the initial director of the corporation is Richard C. Rochon, 200 South Andrews Avenue, Sixth Floor, Fort Lauderdale, Florida 33301.

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of May, 1995.


Jonathan L. Awner, Incorporator

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Leisure Racing Services, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 17th day of March, 1995.

American Information Services, Inc.

By: Alina Cepero
Alina Cepero, President

FILED
MAY 19 1995
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
-222-9171 FAX

800-342-8086

CSO networks

PRESTICE HALL
LEGAL & FINANCIAL SERVICES

P95000039965

ACCOUNT NO. : 0721000000032

REFERENCE : 601727 9847A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizzuto

ORDER DATE : May 18, 1995

ORDER TIME : 11:52 AM

ORDER NO. : 601727

700001530367

CUSTOMER NO: 9847A

CUSTOMER: Sharon Flannery, Legal Asst
George M. Germann, Esq
5151 Commercial Way

Spring Hill, FL 34606

CHANGE OF AGENT

NAME: THE COLOUR OF ART GALLERY,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angela Lane

FILED
95 JUL -5 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/5
Jon RA Charge

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
FLORIDA submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: THE COLOUR OF ART GALLERY, INC.
- 1b. Date of incorporation May 19, 1995 Document number P95000039965
2. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street, Tallahassee, FL 32301
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
Ed Mosley
7277 Crystal Spring Run, Spring Hill, FL 34607

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The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

x Edel M. Mosley
SIGNATURE
6/26/95
DATE

Ed Mosley - President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
plete performance of my duties, and I am familiar with and accept
the obligation of my position as registered agent.

SIGNATURE x Edel M. Mosley
(Registered Agent)
DATE _____

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314